

**TELEMEDICINE RULE COMMITTEE OF THE  
MEDICAL EXAMINING BOARD  
MEETING MINUTES  
MARCH 16, 2016**

**PRESENT:** Carolyn Ogland Vukich, M.D.(*via GoToMeeting*;) David Roelke, M.D.; Kenneth Simons, M.D.; Robert Zondag

**STAFF:** Tom Ryan, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other Department staff

**CALL TO ORDER**

Kenneth Simons, called the meeting to order at 11:30 a.m. A quorum of four(4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** David Roelke moved, seconded by Carolyn Ogland Vukich, to adopt the agenda as published. Motion carried unanimously.

**ELECTION OF OFFICERS**

**COMMITTEE CHAIR**

**NOMINATION:** David Roelke nominated Kenneth Simons for the Office of Board Chair.

Tom Ryan called for nominations three (3) times.

Kenneth Simons was elected as Chair by unanimous consent.

**VICE CHAIR**

**NOMINATION:** Kenneth Simons nominated David Roelke for the Office of Vice Chair.

Tom Ryan called for nominations three (3) times.

David Roelke was elected as Vice Chair by unanimous consent.

**SECRETARY**

**NOMINATION:** Kenneth Simons nominated Carolyn Ogland Vukich for the Office of Secretary.

Tom Ryan called for nominations three (3) times.

Carolyn Ogland Vukich was elected as Secretary by unanimous consent.

2016 ELECTION RESULTS	
Committee Chair	Kenneth Simons

<b>Vice Chair</b>	David Roelke
<b>Secretary</b>	Carolyn Ogland Vukich

**ADJOURNMENT**

**MOTION:** David Roelke moved, seconded by Robert Zondag, to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 12:37 p.m.